

Government Information Technology Agency (GITA)

Notice of Public Meeting

Statewide Interoperability Executive Committee

**Tuesday, February 15, 2011,
10:00 AM – 12:00 PM
Arizona Department of Administration
Third Floor Conference Room
100 N. 15th Avenue, Phoenix, AZ 85007**

Notice is hereby given to members of the Statewide Interoperability Executive Committee (SIEC), members of the first responder community and the general public that the SIEC will hold a meeting, hosted by the Government Information Technology Agency (GITA) Public Safety Interoperable Communications Office, open to the public, on **Tuesday, February 15, 2011 at 10:00 AM** in the **Arizona Department of Administration 3rd Floor Conference Room, 100 N. 15th Avenue, Phoenix, AZ 85007**.

The SIEC reserves the right to change the order of items on the agenda. SIEC upon a majority vote of a quorum of the members, may hold an Executive Session on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public.

SIEC will discuss and may take action on the following matters.

Agenda

The agenda consists of the following Information, Discussion or Action items:

- I) Call to Order / Welcome / Roll Call**
Information Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- II) Approval of Meeting Minutes: October 19, 2010 SIEC Public Meeting**
Action Item
Paul Wilson and Mark Venuti, SIEC Co-chairs
- III) AIRS MOU Requests from Non-Governmental Organizations**
Action Item
Michael Britt, Project Manager, PSIC Office, GITA
- IV) Arizona Interoperable Channels Plan**
Action Item
Michael Britt, Project Manager, PSIC Office, GITA
- V) Update on City of Mesa 700 MHz Interoperable Channel Usage**
Information & Discussion Item
Gregory Roemke, Mesa Police Communications Shift Supervisor, City of Mesa
- VI) Update on Black Metal AIRS Site**
Information & Discussion Item
Scott Tillman, Wireless Systems Engineer, Arizona Department of Public Safety
- VII) Update on Strategic Technology Reserve & Long Mesa AIRS Suite**
Information & Discussion Item
Morgan Hoaglin, Communications Coordinator, AZ Division of Emergency Management
- VIII) Annual SCIP Updates – Discussion of SIEC Related Initiatives**
Information & Discussion Item
Lisa Dee Meyerson, Statewide Interoperability Coordinator & Manager, PSIC Office, GITA
Dr. Jennifer Harder, Senior Scientist, Science Applications International Corporation (SAIC)

(continued)

For more information please visit: <http://www.azgita.gov/psic>

IX) Communications Unit Training Procedures

Information & Discussion Item

Suesan Nordman, Project Manager, PSIC Office, GITA

X) NECP Goal Two Assessment Project Update

Information & Discussion Item

Michael Todd, PSIC Regional Interoperability Manager, PSIC Office, GITA

Jeffrey Crane, PSIC Project Manager, PSIC Office, GITA

XI) Call to the Public

[Note: Open Meetings Law does not permit discussion of items not specifically on the agenda.]

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

SIEC Committee Members:

Mark Venuti, Director (Co-Chair)	Guardian Medical Transport
Paul Wilson, Captain (Co-Chair)	Pima County Sheriff's Department
Scott Tillman, Wireless Systems Engineer	Arizona Department of Public Safety
Pete Weaver, Director	Maricopa County Department of Emergency Management
Jesse Cooper, Communications IT Project Manager	Phoenix Police Department